# READING REGIONAL AIRPORT AUTORITY

## JULY 6, 2009 SPECIAL MEETING MINUTES

**MEMBERS PRESENT**
Michael A. Setley, Esq., Chairman
Dr. S. Ronald Miller, Vice Chairman
Gerard G. Johnson, Treasurer
Craig Lutz, Asst. Sec./Treas.
William Roberts, Esq., Asst. Sec./Treas.
Jeff Schatz, Asst. Sec./Treas.
Steve McCracken, Board Member

**ALSO PRESENT**

Terry P. Sroka, Airport Manager        Edwin L. Stock, Esq., Solicitor
Bryan Oscarson, AECOM, Inc.            Luke McHugh AECOM, Inc.
Brian Potts, Bern Township Manager

Mr. Setley, Chairman, called the Special Meeting of the Reading Regional Airport Authority to order at 8:00 a.m.

He said the special meeting was called to discuss the Runway 13 Runway Safety Area Project. He adjourned the meeting for an Executive Session to discuss the matter.

Mr. Setley reconvened the meeting a said the Board has agreed to wait and see what decision would be made at the Bern Township Supervisors Meeting on Wednesday July 8th regarding the Runway 13 RSA Project's Final Plan before taking any action. He apologized to Mr. Potts and said that the airport has a responsibility in this issue and is asking for Bern Township's consideration based on possible delay claims. Mr. Setley asked Mr. Potts if he would meet with him, Mr. Stock and Mr. Schatz after the meeting to try and resolve the situation.

Mr. Potts said he would like to resolve the issue and maintain a positive working relationship with the airport authority.

The meeting adjourned at 8:39a.m.